

Agenda
Cooperative Institutes Directors/Administrators Meeting
March 9-11, 2005
Silver Spring, MD

Wednesday, March 9, 2005

Silver Spring Metro Center Building 4 (SSMC4) – NOAA Science Center

COOPERATIVE INSTITUTE DIRECTORS

- 8:30-8:45 Welcome and Introductory Remarks (Rosen)
- 8:45-9:00 Review Agenda and Goals for meeting (Vonder Haar, Cortinas)
- 9:00-10:00 Research Review Report – Status (Rosen)
- 10:00-10:15 *Break*
- 10:15-10:45 NOAA Program Planning and Integration – Involvement of CIs in NOAA Planning (Glackin)
- 10:45-12:00 Cooperative Institute Program Update (Cortinas)
- 12:00-1:30 *Lunch (on your own)*
- 1:30-3:00 Goal Team Presentations
 1:30 – 2:00 Ecosystems (Dunnigan)
 2:00 – 2:30 Climate (Koblinsky)
 2:30 – 3:00 Weather & Water (Kelly)
- 3:00-3:15 *Break*
- 3:15 – 4:00 Involvement of CIs with Goal Teams –Discussion with Directors and Goal Team Leads (Weller)
- 4:00-5:00 CI Directors meet *without* NOAA
- develop key issues for this meeting
 - develop key issues to be pursued over the next year, with attention to the big overarching issues
 - develop and prioritize specific areas to be targets for action by Gov Relations Staff

Thursday, March 10, 2005

Silver Spring Metro Center Building 4 (SSMC4) – NOAA Science Center

**COOPERATIVE INSTITUTE DIRECTORS/
ADMINISTRATORS/
GOV. RELATIONS (morning)**

- 8:30-9:00 NOAA OAR Discuss Budget Outlook (Brown)
- 9:00-10:00 Directors and Gov Relations Staff meet *without* OAR
- Directors outline their priorities for action
 - Directors and Gov Relations Staff develop plans and strategies
- Administrators meet with CI office (Cortinas, McLaughlin, SSMC-III Rm 11836)
- Set goals for the day
 - Review last year's actions
 - FY05 Annual Reports
- 10:00-10:15 *Break*
- 10:15-11:15 Plenary with CI Directors and Gov Relations and OAR
- Review of discussions from Director's morning meeting
 - Review of directions for Gov Relations efforts
- Administrators meet with CI program staff (McLaughlin, SSMC-III Rm 11836)
- Grants Online, Grants.gov
- 11:15-11:30 *Break*
- 11:30-12:30 Working Lunch – CI Renewals (most current agreements end on June 30, 2006)
Directors/Associate Directors Only – Lunch provided by CIRA
Administrators Lunch on your own
- 12:30-2:30 Directors meet with OAR Assistant Administrator to Discuss CI Issues (Directors, Rosen)
- Administrators meet with OAR CI Program Office Staff (McLaughlin, SSMC-III, Rm 11836)
- 2:30 Adjourn Directors Meeting (opportunity for small meetings or join Administrators Meeting)
- 2:30-2:45 Administrators break
- 2:45-5:00 CI Administrators meet with OAR CI Program (Administrators, Cortinas, McLaughlin, GMD, SSMC-III, Rm 11836)
- CI Renewals (most current agreements end on June 30, 2006)
 - Update: Movement of award processing from MASC to GMD